

Arlington High School Building Committee

Finance Subcommittee Meeting

Thursday, February 20, 2020

Town Manager's Conference Room

3:00pm – 4:00pm

Meeting Minutes

Attendance:

Adam Chapdelaine, Sandy Pooler, John Cole, Mike Mason, Brian Rehrig (via conference call),  
Kate Loosian (via conference call), Frank Callahan, AHSBC  
Jim Feeney, Arlington Interim Facilities Manager  
Jim Burrows, Victoria Clifford, Skanska USA Inc.  
Todd McCabe, David Blelloch, Consigli

**Parmenter Bid Negotiations Update**

- Consigli provided updates to the Parmenter bid negotiations.
- Electrical bidders did not find many VE savings in the scope.
- Tight lead time concern for the temporary fuel tank – drives the demo, and the elevator shaft schedules.
- Masonry and Plumbing bids approved at the last subcommittee meeting.
- Painting bids have been thrown out due to budget concerns.
- Roofing and Elevator budgets updated for review.
- Adam Chapdelaine asked that Skanska closes the loop on Jim Feeny's concerns with egress at Parmenter.
- Consigli to provide a detailed summary of General Requirements.
- Kate Loosian requested that Consigli included a column to the summary with the original Parmenter budget.
- HVAC & Electrical bids both overbudget, with 2 bidders for each.
- Consigli recommended moving forward with lowest HVAC & Electrical bidders.
- Skanska proposed approving HVAC and Electrical and asking the SBC to meet early the following week to discuss the budget.
- Skanska explained that swing space and insurance are usually the first to hit owner's contingency.
- Adam Chapdelaine reported that Town Facilities agreed to absorb the landscaping budget which will be taken out of the sitework budget.
- Skanska to follow up with KFDA & MIAA on insurance coverage.
- Consigli recommended creating a T&M contract – the Town could look into hiring summer work for painting

- Frank Callahan cautioned that the work may be subject to prevailing wage law, so there may not be a large savings.
- Subcommittee asked what warranted for the budget overage?
  - o Elevator relocation
  - o Market conditions
  - o Schedule
  - o HVAC overage – tracks with the larger project
- Brain Rehrig left the meeting (via phone) at 3:45pm.
- Motion by Sandy Pooler to poll for a School Building Committee meeting on either Monday (2/25) or Tuesday (2/26), Finance subcommittee to present a Parmenter Budget Memo and propose a vote on the critical trades. Mike Mason seconded the motion. Motion was unanimously approved.
- Motion by Sandy Pooler to approve Patrick J Kennedy & Sons, Inc. as lowest HVAC bidder and Your Electrical Solution, Inc. as lowest Electrical bidder. Mike Mason seconded. Motion passed unanimously.

#### **Approval of Minutes**

- Sandy Pooler moved to approve the Meeting Minutes of February 13, 2020. Mike Mason seconded. Minutes were unanimously approved.

Sandy Pooler moved to adjourn. Mike Mason seconded. Meeting adjourned at 4:08pm.